

VILLAGE BOARD MEETING – December 15, 2014

Village President, Jeff Flaws, called the Regular Village Board meeting to order at 7:03 p.m.

Members Present: Jeffery Flaws, David Lang, Eugene Mayernick, Ken Mace and John Reinbold via iPad

Excused: Wolfgang Henschik and Risa Kuhlman

Also Present: Clerk Tamez; John Meyer, 621 Mt. Snowdon Road and Lt. Kasta from the Sheriff's Department

Clerk Tamez noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

PUBLIC COMMENTS

No comments were received.

APPROVAL OF MINUTES

On a motion by Trustee Mace, second by Trustee Mayernick, Board members approved the Village Board minutes of the December 1, 2014, meeting and waived reading thereof.

FIRE CHIEF MONTHLY UPDATE

Chief Moon was not required to attend. Board members reviewed the monthly totals. There were 29 calls for November 2014. Total runs for 2014—336. There were 4 fire calls (3 in the Village, 1 in Genesee), 3 motor vehicle accident (1 in the Village, 2 in Genesee), 18 EMS calls (12 in the Village, 6 in Genesee) and 4 mutual aid calls given.

PAY REQUEST NO. 1 FOR SEWER PUMPING STATION—DF TOMASINI

DF Tomasini is requesting a payment of \$224,955.00 for work completed to date. The Village Engineer has recommended approval of the request with a recommended retention of \$11,247.75. DF Tomasini must provide their own lien waiver before the payment will be processed.

Motion by Trustee Mayernick to Approve Pay Request No.1 for Advance Construction in the amount of \$213,707.25, contingent on Advanced providing its own lien waiver prior to the payment being made, second by Trustee Lang, passed.

REAPPOINTMENT OF DAVID KILPATRICK TO THE WALES/GENESEE JOINT FIRE BOARD FOR A 3-YEAR TERM

Motion by Trustee Lang to reappoint David Kilpatrick to the Wales/Genesee Joint Fire Board as a member for the Village of Wales for a 3-year term expiring December 31, 2016, second by Trustee Reinbold, passed.

ACCEPT RESIGNATION OF KEN MACE AND APPOINT REPLACEMENT TO SERVE FOR THE BALANCE OF HIS TWO-YEAR TERM

Trustee Mace submitted his resignation letter to the Board. He is moving out of the Village at the end of the year. President Flaws thanked him for his years of service and wished him the best of luck in all his future endeavors.

Motion by Trustee Mayernick to accept Trustee Mace's resignation effective December 31, 2014, second by Trustee Reinbold, passed.

Motion by Trustee Mace to appoint John Meyer to fill the vacancy created by the resignation for the remainder of the term which ends April 2015, second by Trustee Lang, passed.

SET CAUCUS DATE FOR 2015 AS JANUARY 19, 2015

Motion by Trustee Mayernick to set the 2015 Caucus date as Monday, January 19, 2015, second by Trustee Lang, passed.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2014 expenses were approved on a motion by Trustee Mace, second by Trustee Lang, passed.

Correspondence and miscellaneous files were submitted.

ADJOURNMENT

The Board adjourned at 7:46 p.m. on a motion by Trustee Mace, second by Trustee Reinbold, passed.

Submitted by:

Gail E. Tamez, Clerk